

Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, January 11th, 2015

Mount St Mary's

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>	X	
<i>Steve Miller, California Tool Company</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>		X
<i>Ana Lasso, Expo Park Management</i>		X
<i>Woody Schofield, CAAM</i>		X
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guiterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>	X	
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>Ghemacy Lopez, USC</i>		X
<i>Trevor, Chrysalis</i>		X



I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:18PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve Minutes of 12/09/14

Moved by: S. Talavera

Seconded by: M. Lyons

Passed: Yes

IV. SAFETY REPORT (LAPD)

Crime has been down and is looking really good. One homicide/robbery 60 year old woman walking home off Vermont. Possibly because students have been gone, may go up when they return. Issue with transients becoming aggressive at the Ralphs, be aware. USC and LAPD have started a new foot patrol with officers walking around campus and general area.

V. FINANCIAL REPORT (S. Talavera)

S. Talavera explains financials, the BID ended the year a few hundred dollars off projections. Budget is to the good \$15,000. Office expenses are good with insurance costs low. Maintenance expenses are good \$3000 due to pressure washing being lessened due to drought. Whole maintenance budget off slightly, but to the good.

MOTION: To approve financials

Moved by: F. Yedagar

Seconded by: B. Anderson

Passed: Yes

S. Gibson explains cash flow report, which will be apart of meeting financials going forward. Will be adding actuals as well going forward, to show what we thought would happen and what is actually happening.

A. Aulenta explains collection committee sheet. More names are coming off list as people pay taxes will receive about \$3500.

VI. EXECUTIVE DIRECTOR REPORT (S. Gibson)

A. Aulenta explained the Securitas contract and that negotiations are coming to close as they are about a sentence away for approval. Chrysalis contract was sent out to board members through email and would like the board to approve. J. Gilson did have a request to look into EPLI insurance.

MOTION: To approve Chrysalis contract as is, with intent to look into EPLI.

Moved by: J. Gilson

Seconded by: M. Cohen

Passed: Yes

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains the 1c infill project, finishing design by June 2015, construction starting beginning 2016 and have to be done by end of 2016 to get funding. Special events committee to look at preferred routes around district for run/walks. Expo landscape project beginning next month if they can get approval.

S. Gibson discusses homeless effort and exploration with groups to help with effort and or fund effort. Working with PATH and stakeholders to make it happen. No decisions have been made. Initial look is at 2 person team once a week to interact with homeless and get them off street.

VIII. CHAIRMANS REPORT

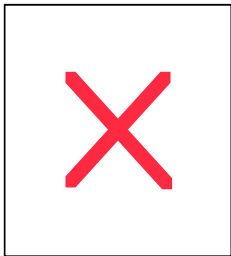
I. Rodriguez explains theme or ideas for year. Should we focus on homeless or look for other issues that need help? The BID needs to look for partnerships to help fund and support issues.

IX. NEW BUSINESS

M. Lyons thanked BID and officers for candy and security for Halloween celebration.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:14 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, February 10th, 2015

USC Community House

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>		X
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>	X	
<i>Woody Schofield, CAAM</i>		X
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guiterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>	X	
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>Ghemacy Lopez, USC</i>		X
<i>Trevor, Chrysalis</i>		X



I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:18PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: no motion due to no quorum.

IV. SAFETY REPORT (DPS, A. Palacios)

Crime has been down and is looking really good, especially in robberies and car burglaries. More people coming to station for help than last year to keep crime down. Safe app is up and running, can monitor people walking to keep them safe, report tips, call for emergency, helping to keep crime number down. Staff adding Safety app to website. Smart phones for ambassadors will be brought up at next exec meeting.

A. Palacios explains relations with southwest and USC DPS, all groups work closely together. He explained an incident at Expo train collision with car. Palacios also discussed car accident involving USC student, ambassadors were first responders and DPS was called and on-scene quickly to take over incident. More homeless than ever before, being pushed from downtown.

V. FINANCIAL REPORT (S. Talavera)

S. Talavera explains financials, revenue right where we should be. Expenses are standard, same with communications. Savings because of insurance in office expenses. 80% of budget is clean and safe. Clean is right on budget, safety has a little savings due to one planned vacancy and one unplanned vacancy.

MOTION: No motion due to no quorum

S. Talavera explains cash flow report, which will be apart of meeting financials going forward, shows board how many is being spent. Bank reconciliation for January is also being included going forward so board knows about accounts.

A. Aulenta explains collection committee sheet. Received late assessments from last year including penalties. Collection committee sheet is smallest its ever been. Just billed for residential parcels for district and received first payment today. USC to pay soon.

VI. EXECUTIVE DIRECTOR REPORT (A. Aulenta)

A. Aulenta explained proposed legislation for sidewalk vending in the city of LA. BID's taking action to block bill due to enforcement and other issues. Staff to send out letter to board for approval.

MOTION: No motion due to no quorum.

VII. OPERATIONS REPORT (A. Aulenta)

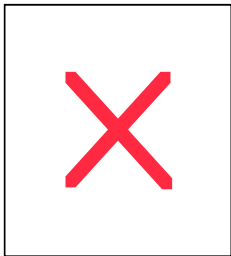
A. Aulenta explains the 1c infill project, nothing changed from last month. DOT confirmed they will let BID look at final plans before implementation.

A. Aulenta discusses event meeting and future event closures and routes. Contract negotiation for Chrysalis are complete, Securitas is down to two sentences and will be figured out by Friday. New issue with security guard assault and battery insurance that staff will look into. Expo Street scape project, expo blvd between fig and Vermont, is in progress. Cutting street wells today and will be planting and finalizing soon.

A. Aulenta discusses homeless effort and exploration with groups to help with effort and or fund effort. Working with PATH and stakeholders to make it happen. PATH is going to make presentation to board at annual meeting in March. PATH program will include 2 person team for 8hrs 1 day a week connecting with homeless to help get them off street.

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:25 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, March 10th, 2015

Los Angeles Child Guidance

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>		X
<i>Billy Anderson, Automobile Club</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>		X
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guiterrez, Field Representative, CD 9</i>	X	
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>		X
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>Ghemacy Lopez, USC</i>		X
<i>Trevor, Chrysalis</i>	X	



I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:18PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. PATH PRESENTATION (J. L)

Numbers of homeless are going up, rise of encampments unintentionally due to prop 47. Too time consuming for police to arrest offenders that are going to be out in couple hours. Path has been in LA 30 years, 22 locations in southern ca. National homeless 3.5 million, LA county 53,798 according to LAHSA. 16% of all total county homeless are in downtown LA. Previous solution to homelessness was shelters, now 53,000 homeless in county with 12,000 shelter beds available. Now, PATH uses strategic outreach, housing first-get them in shelters then get them programs, rapid re-housing-so people don't fall into shelter system, permanent supportive housing, coordinated entry system-creating one point database to get into programs and housing shared county wide, endorsed nationally, but unfunded. LAHSA responsible for database. PATH since 2013 housed 3767 in permanent housing in Southern CA. Permanent homes built since 2013 1268. Most affordable housing is built through tax credits.

PATH proposal- Lead- represent BID with leadership, Engage-Involve various stakeholders churches etc. collaborate-get stakeholders to work together. Establish a part time mobile outreach and case management team. 24hr response time. Represent bid at meetings. Coordinate service strategies. Pull all of providers together and case manage all services together. Clients on streets may not want to go to shelter, PATH will case manage off the street to build trust to get them to shelter or into permanent housing.

IV. FINANCIAL REPORT (M. Cohen)

M. Cohen explains financials, revenue right where we should be. Safety and clean were budgeted higher for affordable care act and higher minimum wage increase, both which did not come through when thought. However, wages will likely be raised because of those so budget will even out through the year. Under in safety labor due to two men down on safety team. One is being hired to fill position, other is being held open to make sure budget is balanced. Safety expenses higher in beginning of year due to uniforms and equipment purchases, but will even out by year end.

MOTION: To approve financials

Moved by: D. Holter

Seconded by: M. VanValkenberg

Passed: Yes

A. Aulenta explains collection committee sheet. Received late assessments from last year including penalties. Collection committee sheet is smallest its ever been. Just invoiced 28th Street and expect payment by next month.

A. Aulenta explains voluntary assessments, invoices went out middle of January and making good progress. Have collected about \$22,000 and expect \$5,000 more this month.

A. Aulenta explains year end accomplishment sheet, which lists clean and safe accomplishments and district highlights such as tree trimmed, new investments and fig streetscape project.

N. Guterrez gives quick council update on illegal vending legislation. Presentation from council office on legislation.

MOTION: To approve Executive board to take action if vending legislation is to be voted on before the next board meeting.

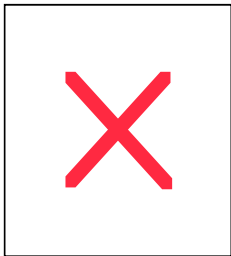
Moved by: J. Gilson

Seconded by: D. Holter

Passed: Yes

V. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:42 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, April 14th, 2015

John Tracy Clinic

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</i>	X	
<i>Jaime Gomez, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>		X
<i>Billy Anderson, Automobile Club</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>		X
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guiterrez, Field Representative, CD 9</i>	X	
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>		X
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>Ghemacy Lopez, USC</i>		X
<i>Trevor, Chrysalis</i>	X	
<i>Alvin Aruza, City attorney</i>		
<i>Trish Louenas, Southwest Division, LAPD</i>		
<i>John Bioni, Southwest Division, LAPD</i>		



I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:10PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes of 3/10/15

Moved by: F. Yadegar

Seconded by: D. Galaviz

Passed: Yes

IV. Public Safety Report (K. Whittaker)

Sexual battery assailant possibly caught, but victims could not id man. Car and other information matches suspect, USC safety is confident they have suspect, since the suspect has been identified there have been no assaults. No other crimes on campus, except for the usual robbery of phones, computers, cameras etc. 8000 people have signed up for Trojan alert, which alerts area community about incidents and events in and around the USC campus.

N. Garner explains commencement and fountain run. Foot beats in neighborhood around Figueroa/adams, 2pm to 2am. Seeing transients, and engaging with the community and finding out what help is needed in the area. N. Garner introduced new SLO, T. Luevanos. New SLO concerned about abandon bikes on fig and getting to know area.

Neighborhood prosecuter discussed neighborhood dynamics. Issue with chained bikes, because have to find ownership and determine if abandon, also issues on bikes chained to public or private property.

SLO ofcr, adjacent to fig discussed partnering with county health to assist in enforcement. Also discussed sidewalk vending, two options on table now. One is vending zones which are monitored, other one is like new york which is that each vendor has spot and is put on map so no one else can have spot. Both need enforcement. A. Lasso says expo park, which is a state park, is going to enforce illegal vending whether or not city says its legal because state law supercedes city law and sidewalk vending is illegal by state law. Most crime is petty theft of stuff left, starbucks has had several due to people leaving property out.

V. FINANCIAL REPORT (S. Talavera)

S. Talavera explains financials, revenue about \$17,000 over budget due to contracts. Safety and clean are under due to one vacancy, which will be filled, and one space the Board is holding open for budgetary reasons. All other categories are right on target.

MOTION: To approve financials

Moved by: M. Van Valkenburg

Seconded by: D. Holter

Passed: Yes

S. Gibson explains the budget only got passed till April because the board wanted to look into doing more homeless outreach. One position was held open to save money for outreach. Board needs to approve new budget and whether or not they want to do homeless outreach with PATH. Proposal to Board is to put \$30,000 into outreach and get money from Council office and/or USC to pay the rest of the PATH contract.

MOTION: To approve the new proposed budget including costs for PATH.

Moved by: M. Van Valkenburg

Seconded by: F. Yadegar

Passed: Yes

S. Gibson explains SB608 The Right to Rest Act. Gives homeless the right to sleep on public property.

MOTION: To approve letter opposing SB608.

Moved by: D. Holter

Seconded by: D. Galaviz

Passed: Yes

A. Aulenta explains Securitas contract and all changes made.

MOTION: To approve Securitas Contract.

Moved by: J. Gilson

Seconded by: D. Galaviz

Passed: Yes

VI. CHAIRMANS REPORT (I. Rodriguez)

I. Rodriguez explains Bro. Tony's retirement and plaque that will be given to him from the board next month.

VII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:32 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, May 12th, 2015

USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>		X
<i>Billy Anderson, Automobile Club</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>		X
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>	X	
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>Ghemacy Lopez, USC</i>		X
<i>Trevor, Chrysalis</i>		X
<i>Alvin Aruza, City attorney</i>		
<i>Trish Louenas, Southwest Division, LAPD</i>	X	
<i>John Bioni, Southwest Division, LAPD</i>	X	

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:10PM.

II. SPECIAL OLYMPIC PRESENTATION

Largest sporting event in world this year, largest in LA since '84 Olympics. Arriving in July. 25 different sports in 27 different venues. Hosting 2/3 of coaches and athletes at USC, about 6,500 people. 30,000 volunteers, 10,000 shifted volunteers in uniform. MTA to give TAP cards to all volunteers encouraging them to use mass transportation. About 20,000 fans in the stands volunteers to ensure that all the stands are full and athletes feel confident. Will generate \$450mil in revenue for the area. Police command post opening on July 20th and closing on August 3rd open 24hrs for any Olympic or safety issues. Opening Ceremony will have 800 officers on coliseum grounds. 250 officers used for every 24 hour period. Opening ceremony begins at 5pm on July 25th. No full street closures, only some temporary lane closures for bus transportation of athletes, unless high level dignitaries show up as secret service has their own plans. Basketball taking place in Galen Center Track and swim will happen at USC. Closing Ceremonies Sunday August 2nd, currently free unless book major talent then paid.

III. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

IV. APPROVAL OF BOARD MINUTES

MOTION: No motion due to no quorum

Moved by:

Seconded by:

Passed:

V. PUBLIC SAFETY REPORT (K. Whittaker, LAPD)

Sexual battery suspect arrested and confessed to 12 different incidences. Schools out, but some students still around. Less petty thefts due to less students. Bike thefts up because of bike racks moved for commencement and students just leaving bikes around.

LAPD trying to get broken down bikes off Figueroa. No more info on hit and run death. Cleaning up homeless encampments and working with special Olympics to clean up area. LAPD sent prop D letters to medical marijuana dispensaries. Flower dispensary supposed to be out by May 5th, staff to check on status. BID discussed funding police officers. Can go to [gofundme.com/twkvcs](https://www.gofundme.com/twkvcs) to donate.

VI. FINANCIAL REPORT (S. Talavera)

S. Talavera explains financials, revenue over budget due to contracts. Under in accounting because we haven't paid accountant yet for financial revue. Clean labor have some savings, management on budget. Savings in safety labor due to down one officer and one position that was help open on purpose.

S. Talavera explains the draft financial review by the CPA firm.

MOTION: No motion due to no quorum

Moved by:

Seconded by:

Passed:

S. Gibson explains the need to raise our assessment for 2016. Staff and the Exec board both recommend increase due to increase in labor costs because of city and state minimum wage increase.

MOTION: No motion due to no quorum

Moved by:

Seconded by:

Passed:

VII. CHAIRMANS REPORT (I. Rodriguez)

No chairman's report.

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:38 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, June 9th, 2015

Automobile Club

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</i>	X	
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>	X	
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>		X
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>Ghemacy Lopez, USC</i>		X
<i>Trevor, Chrysalis</i>		X
<i>Alvin Aruza, City attorney</i>		X
<i>Trish Louenas, Southwest Division, LAPD</i>		X
<i>John Bioni, Southwest Division, LAPD</i>		X
<i>OFR. Patterson, USC DPS</i>	X	

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:13PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To Approve April and May Minutes

Moved by: J. Gilson

Seconded by: Bros. T. Weidmer

Passed: YES

IV. PUBLIC SAFETY REPORT (OFR. Patterson, USC DPS)

Robbery at CVS, suspect arrested. Two car burglaries, no suspects, both cars had expensive items in plain view. Homeless transient push Ambassador and hurt him, police arrested suspect for battery. Robbery last night 2am at am/pm, shot fired from suspect, suspect fled, no arrest.

V. FINANCIAL REPORT (S. Talavera)

S. Talavera explains financials, revenue over budget due to contracts by \$3200. Expenses right on target, haven't paid accountant, but will. Office expense is good, right on budget. Clean and safe, majority of dollars. Clean has savings in labor, total category under budget. Manager right where it should be. Safety has big savings, one position unfilled intentionally, one unexpected vacancy, and budgeted for increase in minimum wage and weapons, but have not put them in use yet. Weapons costs will go into effect in July. No cost in tree trimming yet. S. Talavera discusses cash flow, project we will be down \$50,000 to \$100,000 by end of year. Monthly expense has come in under what budgeted. Will end up with more than \$260,000.

Staff to put vote of CPA report on July agenda as there was no quorum in May.

MOTION: To approve financials for April and May

Moved by: M. Van Valkenburg

Seconded by: A. Lasso

Passed: YES

A. Aulenta explained no change to the delinquent assessment sheet.

VI. EXECUTIVE DIRECTOR REPORT (S. Gibson)

S. Gibson explains minimum wage increase at state and city levels. State possibly raising wages higher than originally thought, could be \$11 January 1st and up to \$13 by 2017. Raising assessments 5% would come close to break even, but only if the state doesn't

raise it higher than city. City to be raised to \$10.50 by next July. Staff and Executive Committee recommends 5%. If state does pass and we don't raise assessments more than ½ of the reserve in bank will be taken for wage increases. Board has not increased assessments since 2012, and average over life of BID has only been less than 1% per year.

MOTION: To approve 5% increase for 2016

Moved by: Van Valkenburg

Seconded: F. Yadegar

Passed: YES

A. Aulenta discusses the PATH MOU, the details of the contract, and details to get started.

MOTION: To approve Executive Director to sign the PATH MOU

Moved by: S. Talavera

Seconded: D. Galaviz

Passed: YES

A. Aulenta a possible new contract service, but that it would be better to consider in expansion, but not contract now. My Fig project still on same schedule, must be completed by end of 2016. Project ramping up on marketing, staff will keep board updated. Special Olympics update is same as they said in presentation last month. Only street closure will be one lane on Figueroa July 25th for Opening Ceremony. Board discussed donations for LAPD officer. Board members are welcome to donate on their own, but board is not donating as a whole.

A. Lasso discusses purple pipe project. Staff asked board if they would like to send support letter for project. Purple pipe gives property owners an opportunity to use reclaimed water to water landscape. Good infrastructure to have for lead buildings going in and future construction. DWP to give costing for use, but no actual costs have been decided.

MOTION: To send letter for support of purple pipe project.

Moved by: S. Talavera

Seconded: F. Yadegar

Passed: YES

VII. CHAIRMANS REPORT (I. Rodriguez)

No chairman's report.

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:16 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, July 14th, 2015

LA Trade Tech College

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>		X
<i>Billy Anderson, Automobile Club</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>		X
<i>Ana Lasso, Expo Park Management</i>		X
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>	X	
<i>OFR Lopez, Southwest Div USC</i>	X	
		X
<i>Alvin Aruza, City attorney</i>	X	
		X
<i>John Bioni, Southwest Division, LAPD</i>	X	

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:12PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To Approve June Minutes

Moved by: S. Talvera

Seconded by: F. Yadegar

Passed: YES

IV. PUBLIC SAFETY REPORT (OFR. Evleth, OFR. Biondo, OFR. Whittaker)

Most common crime is bicycle theft. Working with USC on enforcement for theft. Proposal to do abandon bike sweep 3 times a year, BID to give locations to OFR's, and neighborhood services will take and store bikes. Pot shop on Flower not on approved list, has been served letter to business and property owner, LAPD gathering evidence, and in hands of City Attorney. Special Olympics opening ceremony July 25th, closing a week later. First lady coming to opening ceremonies so traffic will be impacted. Bill Robertson closed, limited access on 39th street. Ordinance passed to allow large property left on sidewalk to be picked up after 24hr posting, and small items can be picked up immediately. Homeless can set-up from 9pm to 6am, but must be off public right away during day. USC has bike team to confiscate abandon bikes, 800 stored. Homeless cleaned out of 31st and Hope.

V. FINANCIAL REPORT (S. Talavera)

S. Talavera explains financials, expenses right on target, haven't paid accountant, but will. Office expense is good, right on budget. Clean and safe, majority of dollars. Clean has savings in labor, total category under budget. Manager right where it should be. Safety has big savings, one position unfilled intentionally, one unexpected vacancy, and budgeted for increase in minimum wage and weapons, but have not put them in use yet. Holding one position open to pay for PATH contract. No cost in tree trimming yet, but will look at trimming trees in October. S. Talavera discusses cash flow, project we will be down \$50,000 to \$100,000 by end of year. Monthly expense has come in under what budgeted. Will end up with more than \$278,000.

MOTION: To approve financials for June

Moved by: B. Anderson

Seconded by: J. Gilson

Passed: YES

S. Talavera explained approval of financial revue last month, but did not have quorum to vote.

MOTION: To approve financials for June

Moved by: B. Anderson

Seconded by: J. Gilson

Passed: YES

A. Aulenta explained no change to the delinquent assessment sheet.

VI. STREET VENDING PRESENTATION (J. Borek)

Coalition to save small business is a group that is advocating small business and looking to make sure regulations are put in place on street vending to make sure that legal vendors have to follow same rules as businesses and that they are enforced. Police would like specific plan for storage of vending items if they need to take, also undocumented vendors must be arrested if they do not have id so they can site vendor. LAPD doesn't want to look as if going after undocumented, because they are only wanting to site, not arrest, but have no plan for someone with no id. Permitting costs would cover hiring additional enforcement officers to regulate. Possible opt out system could be put in place, but don't know who would represent areas to be able to opt out. LAPD have not been contacted to get their input on what would work or not as far as enforcement.

MOTION: To approve no-support for sidewalk vending with the caveat that if it is approved it be a pilot program only. Also will continue to oppose until all questions posed by BID at hearing and to Council Office are answered (see attached questions)

Moved by: Van Valkenburg

Seconded: F. Yadegar

Passed: YES

VII. EXECUTIVE DIRECTOR REPORT (A. Aulenta)

My fig plans look good. Cycle track treatment has changed, now flexible delineators. Started the marketing for the my fig, BID on advisory board.

A. Aulenta discusses the PATH MOU, contract signed and starting August 1st. Safety ambassadors will be deployed August 1st

Full staffed on opening and closing ceremonies for special Olympics.

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:16 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, August 8th, 2015

LA Child Guidance

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>		X
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>		X
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>	X	
<i>Nicole Garner, Southwest Division, LAPD</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>		X
<i>Alvin Aruza, City attorney</i>	X	
<i>John Bioni, Southwest Division, LAPD</i>	X	

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:17PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. PRESENTATION (B. League)

USC has signed leases with for new village with Starbucks and Bank of America, which were returning leasors. Trader Joe's has signed on and needs a conditional use permit for alcoholic beverages. Project goes to planning commission October 7th. Will only sell 6packs and higher, no single servings, USC safety officers will also be on hand. First Trader Joe's in South Los Angeles and will work with local community on local highering plan. Parking directly underneath, in subterranean parking structure. Will be easy for public to access it, opening on Hoover.

IV. APPROVAL OF BOARD MINUTES

No quorum, cannot approve.

V. PUBLIC SAFETY REPORT (OFR. Biondo, OFR. Whittaker)

A. Aruza discussed the dispensary at 3031 Flower and explained that his office has filed the letter and the landlord has expressed that he is evicting the tenant, however until eviction happens neighborhood attorney going forward with action on landlord. USC confirmed this and is working with the landlord to lease building. OFR. Whittaker, USC, working on Mural program so that taggers will leave walls alone. OFR. Biondo, LAPD, explains property crimes, vehicle crimes especially, are out of control. LAPD creating unit of 4 officers to cover only property crimes in affected area to deal with these crimes. Crime is extending from sidewalks onto private property, taking packages, bikes, etc. People need to secure property and not leave things in cars in plain sight. LAPD talking with starbucks to deal with property crimes, coffee with cops will happen in October and will have a discussion with LAPD and USC safety officers and engage community to change patterns. A.Aulenta thanks Biondo for training BID safety officers.

VI. FINANCIAL REPORT (S. Talavera)

S. Talavera explains financials, expenses right on target, under on accounting and legal, under in communication. Office expense is good, right on budget. Clean and safe, under in labor, total category under budget due to minimum wage. Management right where it should be. Safety has big savings, one position unfilled intentionally, one unexpected vacancy which will be filled. No cost in tree trimming yet, but will look at trimming trees in October. S. Talavera discusses cash flow, same expenses every month, but expected revenue will taper off.

MOTION: no motion due to no quorum

A. Aulenta explained changes to delinquent payments for current year. Some will go down in couple months as some people will pay as year ends.

VII. EXECUTIVE DIRECTOR REPORT (A. Aulenta)

My fig plans look good. Construction on path to start in March 2016 and be done by end of year. Marketing committee is working on marketing plan to notify community of construction and biking issues, which starts in October.

K. Gibson explains sidewalk vending and meeting with South Park, Carol Shotz, Councilman Price, and others. Price heard BID's complaints and suggestions, but offered no answered to any questions.

A. Aulenta gives PATH update. He explains monthly report and how they approach homeless. PATH out Tuesday and Thursdays 4hrs per day. A lot of Fig homeless have health issues and therefore can qualify for section 8 housing. A. Aulenta also gave safety update. Safety team has been deployed with weapons, have had one aggressive incident, but no weapons deployed. Perception of officers is same and has not changed since weapons.

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:27 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, October 13th, 2015

Mount St. Mary's

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Darryl Holter, Shammass Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>	X	
<i>Steve Miller, California Tool Company</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>David Galaviz, USC</i>		X
<i>Ana Lasso, Expo Park Management</i>	X	
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>	X	
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>John Bioni, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>		X
<i>Alvin Aruza, City attorney</i>		X

I. CALL TO ORDER

M. Cohen convened the meeting at 12:10PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. PUBLIC SAFETY REPORT (LAPD, USC)

Old library across from school has homeless and illegal vending. USC interested in renting it for construction equipment and would help the quality of life issues. Illegal RV parking on 31st is being taken care of by LAPD by putting up signage and ticketing, usually causing the RV's to leave. Spike in property crimes, including bike thefts and vehicles getting broken into. Task force is working till 3am to stop thefts. Clean-up on Washington last weekend took 3 hours, 18 shopping carts taken, BID helped with clean-up. USC has identified two suspects in burglaries, but need residents help to make arrests. USC pushing people to register bikes so they can recover and make arrests where needed.

IV. PATH REPORT

Quite a few homeless people wanting to work with PATH and getting in shelters. Talked about Gregory, interviewed him to get eligibility on which programs would work. Filled out paperwork, Gregory is highly organized, highly lucid, with all his documents on him, which helped. Got him a TB test which shelters require. Had to soothe him through process because he does not like to be in closed room. He came out from Katrina, has no family ties. 2 most common import stories are either they want to be an actor or they are here about a job, but take too long to get here and job is gone. PATH will work with anyone, whether citizens or not, but this does not mean they can get all programs. Difficult to balance with 8hrs, not enough time. Different groups are targeted throughout year, right now it is chronically ill, HIV, families. Role of PATH is different than ambassadors and are seen as different than LAPD in eyes of homeless. PATH doesn't work with jails to help before they are homeless, but Chrysalis is part of pilot program to outreach to prisoners as they are released.

V. APPROVAL OF BOARD MINUTES

MOTION: To Approve July & September Minutes

Moved by: M. Cohen

Seconded by: Bros. T. Weidemer

Passed: YES

VI. FINANCIAL REPORT (S. Talavera)

S. Talavera explains financials, \$16,000 to good because of contract services and grant from DWP. Savings in labor due to some costs not materialized and minimum wage did not kick in. Had 2nd vacancy in safe team so under budget. Haven't done any tree trimming. M. Cohen wants PATH costs accrued in budget so it doesn't throw anything off.

MOTION: To Approve July & September financials

Moved by: M. Lyons

Seconded by: F. Yadegar

Passed: YES

A. Aulenta explained changes to delinquent payments for current year. Adding line item for government entities and covers the benefit money that should come from the CLA.

VII. EXECUTIVE DIRECTOR REPORT (A. Aulenta)

My fig plans look good. Construction on path to start in March 2016 and be done by end of year. Marketing committee is working on marketing plan to notify community of construction and biking issues, which has started. New website, social media, new banners, print materials for ambassadors to hand out. Will be promoting alternative routes for construction zones.

VIII. CHAIRMAN'S REPORT (I. Rodriguez)

Mount St. Mary's gave away 22,000 lbs of candy last year. 14 years ago there were 100 people, now there are 15,000 people. The BID has contributed \$300 for many years. M. Lyons is asking for a little more money to help with the higher price of candy and influx of people coming every year.

MOTION: To \$500 to Mount St Mary's for Halloween candy

Moved by: A. Lasso

Seconded by: J. Gilson

Passed: YES

IX. NEW BUSINESS

J. Gilson announced the new president of the NHM.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:30 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, November 10th, 2015

Natural History

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Darryl Holter, Shammas Group-Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>George, CAAM</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>David Galaviz, USC</i>		X
<i>Ana Lasso, Expo Park Management</i>		X
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Steve Miller, California Tool Company</i>		X
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>John Biondo, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>		X
<i>Alvin Aruza, City attorney</i>		X

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:15PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. PUBLIC SAFETY REPORT (LAPD, USC)

Usc crime down on campus, allows officers to use resources in other areas. Focusing on scams, including immigration scam. Coffee with cops happening this week at Starbucks on Figueroa. Gives students a chance to ask questions see what's going on with security. LAPD, USC DPS, and Ambassadors will be there. Signage for no large vehicles on 31st approved. Will be going up soon near child guidance center. Homeless on 39th and Flower is problem. LAPD working with CHP to do task force. LAPD wants to do clean up, but can't secure help from sanitation because it is not a priority for CD9. LAPD asking for some help to reprioritize the homeless problem. LAPD spoke with PATH and CHP would like to coordinate with them. Lot on 36th and Vermont is now fenced and secure. No personal parking and no homeless or crime.

IV. APPROVAL OF BOARD MINUTES

MOTION: No quorum

Moved by:

Seconded by:

Passed:

V. FINANCIAL REPORT (S. Gibson)

S. Gibson explains financials. Savings in labor due to vacancies at the bottom. Lots of turn over with new hires. Also under in insurance as not all ambassadors have opted into insurance. Doing tree trimming next month, just waiting for contract to be approved. BID is way ahead of budget. Was expected to go into reserves this month, but instead are \$100,000 over budget. Delinquent from last year only \$3500.

MOTION: No quorum

Moved by:

Seconded by:

Passed:

A. Aulenta explained delinquent payments for current year has no changes. Last years delinquent assessments is only \$3500.

S. Gibson explains draft budget for 2016. Assesment penalties going down, because people are paying more assesments and we are collecting less penalties. Contract services are the same as last year. Grant income is a \$5000 grant from DWP that we get every year. Accounting fees are up \$250 just to cover financial report costs. City fees are up

due to amount of assessment costs going up. City takes 2% of total assessments. Legal fees are down, because have not used in several years. Management up slightly due to request of raise by Urban Place. Newsletter, special events, and website down, as costs are less to do these. Office expenses up \$1370.00 due to equipment (copier), bank charges, and insurance. Clean costs going up \$16,000 due to minimum wage increases. Safety is under due to ambassadors not taking medical. Staff recommends switching insurance from Atnea to Kaiser, due to lower deductible and hopefully more ambassadors taking insurance. Safety labor also going up due to minimum wage increase.

VI. EXECUTIVE DIRECTOR REPORT (A. Aulenta)

My fig plans look good. Construction on path to start in June or July 2016 and be done by end of year. BID Consortium collaborative funding for administrative position to run consortium. Would like all the BID's in city to put funds into budget, Fig's part would be \$500. Fashion and LAPD is being sued by LegalAid Foundation, because of throwing out perishables and incidentals. LegalAid probably posturing for negotiations on street vending. PATH update: developed a hot spot check with ambassadors. This month they have put 2 people in interim housing. Bike share is coming to Fig, DOT would like input on where to put them. Hearing on sidewalk vending. 3 proposals, city wide, district opt in, 3 was hybrid model. Put together committee to shape future policy with an opt out. Approval for sports arena to be demolished and replaced with soccer stadium and MLS soccer team in coming years. Part of LA marathon is Olympic trial for Brazil. Street closure will be early morning to late afternoon presidents day weekend.

VII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:35 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, December 8th, 2015

Automobile Club

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Darryl Holter, Shammas Group-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>George, CAAM</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>	X	
<i>Karen Chang, California Science Center</i>		X
EX-OFFICIO DIRECTORS		
<i>Steve Miller, California Tool Company</i>		X
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Ken Whittaker, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>	X	
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>John Biondo, Southwest Division, LAPD</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>		X
<i>Alvin Aruza, City attorney</i>		X

I. PRESENTATION (LADOT)

Bike Share is coming to downtown LA. LADOT explained what Bike Share is and the timeline to put it in and up and running. They have awarded a contract to a company for installation and management, and are now getting input on locations on where the stations should be located around downtown. Request put into council office for signage to remove RV's from streets. Council office reaching out to churches to have the RV's parked there and not on street.

II. CALL TO ORDER

M. Cohen convened the meeting at 12:12PM.

III. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

IV. PUBLIC SAFETY REPORT (LAPD, USC)

LAPD crime is down. Ofr. Biondo explained training and being prepared for mass shootings. LAPD is vigilant with surveillance and training. LAPD did clean up on 39th street at freeway, but homeless returned. New law going into effect about taking homeless items. LAPD and city attorneys working to figure out how they enforce new law.

K. Whittaker discussed RV's and the fact that the RV tenants are being vandalized along with the neighborhood. Bike registration is short of total, but more registered than ever before. Crime down on campus. Tree give away on 21st at sports arena. 1000 trees will be given away.

V. APPROVAL OF BOARD MINUTES

MOTION: to approve October and November Minutes

Moved by: F. Yadegar

Seconded by: Bros. T. Weidemer

Passed: YES

VI. FINANCIAL REPORT (S. Gibson)

S. Gibson explains financials. Under budget in most categories, however over budget \$2.00 in communication. Under by a lot in clean labor due to minimum wage not going through and medical not being taken advantage of. Total for 11 months under budget by \$116,000.

MOTION: To approve financials for October and November

Moved by: D. Holter
Seconded by: D. Galaviz
Passed: YES

A. Aulenta explained delinquent payments for current year has two little changes. Shelby paid and another property owner paid, so will be receiving assessments and penalties in January.

S. Gibson explains draft budget for 2016. One change on contract services, changing it from \$48,000 to \$43,000. Pulled \$5,000 out of line item and put it in grant line item to make it correct. Minor changes on budget. Line item added for possibility of creating C3 foundation. BID renewal will be started next spring and costs have been built into budget to accommodate this. Increase in both clean and safe mostly in labor area, due to minimum wage increase from city. Total expenses up \$1.4 from about \$1.3 this year. If stay on budget will dip into reserves for \$96,000 in 2016.

MOTION: To approve 2016 budget
Moved by: A. Merellie
Seconded by: J. Gilson
Passed: YES
Abstained: F. Yadegar

VII. EXECUTIVE DIRECTOR REPORT (S. Gibson)

S. Gibson explained the BID Consortium ask for \$400 to hire a part time administrator.

MOTION: To \$400 for consortium
Moved by: M. Gallagher
Seconded by: D. Holter
Passed: YES

VIII. CHAIRMAN REPORT (S. Gibson)

A. Aulenta explained voting for board members and executive officers.

MOTION: To approve board slate and current officers for 2016
Moved by: B. Anderson
Seconded by: M. Gallagher
Passed: YES

A. Aulenta district events, BID holiday party, PATH outreach, and Olympic trials.

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:35 pm.